

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
November 13, 2013**

Meeting called to order at 6:05 p.m. by William McNamara, Vice-Chairman.

Roll Call:

Commission: Commissioner, Daugherty Johnson III; William McNamara, Vice-Chairman; Treasurer, Frederick Holdorph; Secretary, Renee Dillard; and Associate Commissioner, Jannan Cornstalk.

Absent: None

NRD Staff: Director, Doug Craven Chief Conservation Officer, Kevin Willis; Environmental Services Coordinator, Christina Coger;

Absent: NRD; Great Lakes Fishery Biologist, Kevin Donner; Wildlife Biologist, Max Field; Inland Fishery Biologist, William Parsons; Inland Wildlife Biologist, Archie Kiogima Jr.; Lakes Grant Specialist, Lucas Evans; and Debra Smithkey-Browne, Administrative Assistant.

Guest: John Schlappi, LTBB Tribal Member

Opening Prayer: Renee Dillard

Public Comment Opened at 6:06 p.m.

Rick Holdorph suggested we start more effort to create interest with the fast approaching sturgeon deadline application process. November 1st through January 1st.

Public Comment Closed at 6:12 p.m.

6:27 p.m. Daugherty Johnson arrived and John Schlappi departs meeting.

NRC reviewed the Agenda.

Motion made by Frederick Holdorph, Treasurer; to approve the agenda; William McNamara, Vice-Chairman supports.

4 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

NRC Tables minutes for the 10-23-13 meeting.

No phone polls.

Natural Resource Director's Report – Douglas W. Craven, Director

Daugherty arrived at 7:50

1 **Motion made by Renee Dillard, Secretary; to remove the either sex**
2 **elk tag License for violating section 3d of the elk policy and to offer**
3 **to the next available antlerless tag holder. Jannan Cornstalk,**
4 **Associate Commissioner; supports.**

5 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**
6 **Motion Carried**

7
8 **Conservation Enforcement Report – Kevin Willis, Chief Conservation**
9 **Officer**

10
11 **Motion made by William McNamara, Vice-Chairman; to approve the**
12 **Conservation Enforcement verbal and written report as presented and**
13 **submitted by Kevin Willis, Chief Conservation Officer; Frederick**
14 **Holdorff, Treasurer; supports.**

15 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**
16 **Motion Carried**

17
18 **Environmental Services Report – Christina Coger, Environmental**
19 **Services Coordinator**

20
21 Christina Coger departs meeting.

22
23 **Motion made by Frederick Holdorff, Treasurer; to approve the**
24 **Environmental Service verbal and written report as presented and**
25 **submitted by Christina Coger, William McNamara, Vice-Chairman;**
26 **supports.**

27 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**
28 **Motion Carried**

29
30 6:53 p.m. James Bransky, LTBB Tribal Attorney had called in.
31 Phone called ended.

32
33 **Inland Wildlife Report – Archie Kiogima, Inland Wildlife Biologist**
34 **Meetings/Conference Calls**

35 **Motion made by Frederick Holdorff, Treasurer; to approve the Inland**
36 **Wildlife written report as submitted by Archie Kiogima, Inland Wildlife**
37 **Biologist; Renee Dillard, Secretary; supports.**

38 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**
39 **Motion Carried**

40
41 **Great Lakes Fishery Report – Kevin Donner, Great Lakes Fishery**
42 **Biologist**

43
44 **Motion made by Frederick Holdorff, Treasurer; to approve the Great**
45 **Lakes Fishery Program written and verbal reports as submitted by**
46 **Kevin Donner, Great Lakes Fishery Biologist; Renee Dillard, Secretary;**
47 **supports.**

1 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

2 **Motion Carried**

3
4 **Commissioner's Report –**

5
6 **Motion made by William McNamara, Vice-Chairman; to approve the**
7 **Commissioners verbal reports as submitted by the commission; Renee**
8 **Dillard, Secretary; Treasurer; supports.**

9 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

10 **Motion Carried**

11
12 **Motion made by Renee Dillard, Secretary; to approve the**
13 **Commissioners embroidered garment for up to \$80.00 from North**
14 **Coast store. Frederick Holdorph, Treasurer; supports.**

15 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

16 **Motion Carried**

17
18 **Break at 8:20 p.m.**

19 **Meeting reconvened at 8:30 p.m.**

20
21 **Motion made by Renee Dillard, Secretary; to approve the 2014 Ceded**
22 **Territories Rules and Regulations. Jannan Cornstalk, Associate**
23 **Commissioner; supports.**

24 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

25 **Motion Carried**

26
27 **Motion made by Renee Dillard, Secretary; to approve the 2014**
28 **Reservation Rules and Regulations. Jannan Cornstalk, Associate**
29 **Commissioner; supports.**

30 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

31 **Motion Carried**

32
33 **Motion made by Renee Dillard, Secretary; to postpone payment by**
34 **Vern Seymour of \$1,000.00 fee to be paid in the spring 2014. Jannan**
35 **Cornstalk supports.**

36 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

37 **Motion Carried**

38
39 **Motion made by Fredrick Holdorph, Treasurer; to go into executive**
40 **session. Jannan Cornstalk, Secretary supports.**

41 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

42 **Motion Carried**

43
44 **Motion made by Fredrick Holdorph, Treasurer; to come out of**
45 **executive session. Jannan Cornstalk, Secretary supports.**

46 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

47 **Motion Carried**

1 Public comment opened at 8:45 p.m.

2 Public comment closed at 8:46 p.m.

3

4 **Motion made by William McNamara, Vice-Chairman; to adjourn the**
5 **meeting at 8:50 p.m. Fredrick Holdorph, Treasurer; supports.**

6 **5 Yes 0 No 0 Absent 0 Abstained 0 Vacant**

7 **Motion Carried**

8

9 Next scheduled meeting will be held on December 12th, 2013

10

11 Approved:

12

13

14 _____
Renee Dillard, Secretary

Date

15